

PA6000008369

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FLORIDA PROFIT/NON PROFIT CORPORATION

CANAL BOATS II, INC.

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2006-1-19

HO 60000/6317

ARTICLES OF INCORPORATION
OF

CANAL BOATS II, INC.

ARTICLE I

The name of this corporation is CANAL BOATS II, INC.

ARTICLE II

The principal place of business and the mailing address for this corporation is: 1401 East Broward Blvd., #206, Fort Lauderdale, FL 33301.

ARTICLE III

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

The name of the initial registered agent is Jeffrey B. Smith and the street address of the initial registered agent of this corporation is 1401 E. Broward Blvd., Suite 206, Ft. Lauderdale, FL 33301

ARTICLE VI

The name and address of the person signing these articles is:

Jeffrey B. Smith
1401 E. Broward Blvd., Suite 206
Ft. Lauderdale, FL 33301

ARTICLE VII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

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ARTICLE VIII

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

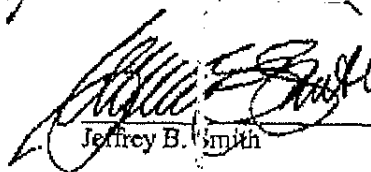
ARTICLE IX

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of January, 2006.


Jeffrey B. Smith

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT CANAL BOATS II, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA HAS NAMED

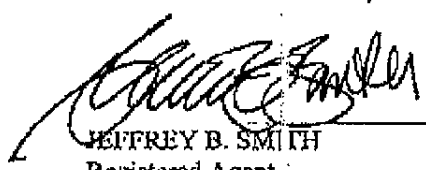
JEFFREY B. SMITH
1401 E. BROWARD BLVD., #206
FT. LAUDERDALE, FL 33301

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


JEFFREY B. SMITH

ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.


JEFFREY B. SMITH
Registered Agent*HO6000016317*

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